

UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

INTERNATIONAL HERITAGE INC.

DEBTOR(S)

CASE NO:

98-02675-5-ATS

CHAPTER 7

**REPORT ON UNCLAIMED DIVIDENDS**

HOLMES P. HARDEN, Chapter 7 Trustee ("Trustee"), and having concluded administration of the above estate, respectfully reports unto the Court:

1. That the checks were issued to certain creditors in payment of dividends due in the distribution of the estate, and that said checks have been returned to the undersigned as a result of insufficient or incorrect mailing addresses of the creditor-payee, said checks being as follows:

Claimant and Last Known Address	
CHARLES A. MARCH 33 S. 4TH ST. EAST MALTA, MT 59538	28.94
ROBERT J MARCHESE OR ANDREA MARCHESE 415 CORNWALL MEADOWS PATTERSON, NY 12563	680.39
RONALD J. MARCOE 7611 PACIFIC AVE APT B2 TACOMA, WA 98408	113.86
DOROTHY A. MARCOS 481 LAKE DRIVE WARE SHOALS, SC 29692	99.80
MARY S. MARGAITIS 6565 HOLLISTER DRIVE HOUSTON, TX 77040	37.45
MICHAEL L. MARINO 2 AIRWAY DRIVE	63.00

BELLMORE, NY 11710	
JOHN W. MARKS 135 GHOST CANYON COURT BELGRADE, MT 59714	441.01
EMMETT F. MARKULIS 828 NORD AVE #13 CHICO, CA 95926	529.21
BARBARA M. MARR 7 APPLETREE LANE GREENSBORO, NC 27455	469.86
BEVERLY W. MARRIGAN P. O. BOX 650 BEDFORD, MA 01730-0650	81.09
ROBERT J. MARRIGAN DEVELOPMENT DIRECT, INC. P. O. BOX 650 BEDFORD, MA 01730	1,177.50
PEGGY D. MARSH 4400 BOSTIC MILL RD. WADLEY, GA 30477	224.54
KEVIN L. MARSHALL 18818 HWY. 135 STOVER, MO 65078	198.45
CHERYL J. MARTENS 1311 BERRY RIDGE RD. EAGAN, MN 55123	208.49
LEIGH D. MARTIN 127 HERITAGE DR ALEXANDER CITY, AL 35010	477.55
PEGGY D. MARTIN 3218 PIPERSGAP RD. GALAX, VA 24333	189.00
TIFFANY P. MARTIN 4600 ELMWOOD WICHITA FALLS, TX 76308	93.81

GABE L. MARTINEZ 12303 HARBOUR PT. BLVD. E-104 MUKILTEO, WA 98275	478.81
JOE A. MARTINEZ 4416 BOSTON PLANO, TX 75093	477.11
JOSE A. MARTINEZ SR. 9626 SAN LEON DALLAS, TX 75217	195.30
MEL MARTINEZ 3825 HOLLIDAY DALLAS, TX 75224	441.01
PEDRO A. MARTINEZ 8209 MEADOW RD, APT 2076 DALLAS, TX 75231	100.36
SANDRA L. MARTON 4553 EAST FARR ROAD FRUITPORT, MI 49415	309.95
LISA G. MASSON 3511 SINCLAIR AVE. CHALMETTE, LA 70043	63.00
JOYCE A. MATHER 1725 W. LA CADENA DR. RIVERSIDE, CA 92501	638.30
LINDA D. MATTHEWS 610 NORTH 300 EAST RUPERT, ID 83350	189.00
MONICA M MATTSON 1711 PREYER AVE.#1 CLEVELAND, OH 44118	244.70
DEBRA MAXEY 2140 INGLESIDE AVE. APT. E-4 MACON, GA 31204	477.80
CYNTHIA J. MAY	472.07

216 CAMINO PRINCIPAL BELTON BELL, TX 76513	
MICHELLE L. MAYFIELD 710 COTTONWOOD BUFFALO, MO 65622	99.82
DOUGLAS MC ALEAR 1515 ASHBERRY CT. #6 MISSOULA, MT 59801	488.90
RUSTY D. MCBEE 5733 RED BARN ROAD MONTGOMERY, AL 36116	441.01
DARRELL K. MCBROOM 105 N. JULIE CALIFORNIA, MO 65018	494.82
RANDY L. MCCALL 2061 ROCK SPRINGS CIRCLE DENVER, NC 28037	35.91
MABEL E. MCCALLISTER 10114 TRACY AVE. KANSAS CITY, MO 64131	126.00
CHERYL R. MCCARTY 807 CAMDEN YUKON, OK 73099	579.11
BETTY JEAN MCCASKILL 405 STIRRUP CT. MOBILE, AL 36608	466.21
NANCY G. MCCLOUD 2627 N. 41ST. ORANGE, TX 77630	218.00
NANCY L. MCCLOUD 4510 GALVESTON BEAUMONT, TX 77703	69.93
CARL P. MCCLURE P.O. BOX 1275 RUSSELL SPRINGS, KY 42642	247.85

MIKE MCCLURE 11160 SEA LILLY DR. ALPHARETTA, GA 30022	88.21
CONDOR F. MCCOLLUM 3309 QUAKER SPRING RD. AUGUSTA, GA 30909	225.80
JOSEPH E. MCCOOL 3521 ARGONNE FORREST LANE DUNCANVILLE, AL 35456	75.09
LISA H. MCCULLOUGH 1025 LANGLINAIS #8 YOUNGSVILLE, LA 70592	69.30
BRIGITTE H. MCDANIEL 104 BRADD STREET SUMMERVILLE, SC 29483	108.05
JESSICA L MCDONALD 1025 E. AIRPORT DRIVE CARTHAGE, MO 64836	213.22
OTIS MCDONALD JR. 2623 WEST PULLEN PINE BLUFF, AR 71601	477.93
STANLEY MCFARLAND 669 PEORIA ST. NO. 265 AURORA, CO 80011	189.00
GERRY V. MCFEE 10840 CO ROAD 9 UNIT 312 PLYMOUTH, MN 55442	261.36
SANDRA G. MCHONE 7914 HIGHFILL ROAD SUMMERFIELD, NC 27358	628.45
DENISE H. MCKNIGHT ROUTE 3 BOX 279 KINGSTREE, SC 29556	479.94
DONNA J. MCLAMB	226.30

3953 N CLAREY EUGENE, OR 97402	
LISA A. MCCLAUGHLIN 1502 ERNEST #5 MISSOLA, MT 59801	63.00
LARRY A. MC LENDON 132 SPRING DRIVE BISCOE, NC 27209	91.85
ALYSIA N. MCLEOD 322 FALWORTH HOUSTON, TX 77060	93.81
CHRISTOPHER M. MC LEOD 318 FALWORTH HOUSTON, TX 77060	219.81
ERIC M. MCLEOD 322 FALWORTH HOUSTON, TX 77060	412.32
JAMES M. MCLEOD 322 FALWORTH HOUSTON, TX 77060	441.01
DOROTHY JO MCMASTER 123 YORK DRIVE MONROE, LA 71203	32.14
JENNIFER L MCMICHAEL 12 MARSHALL AVE. HORNELL, NY 14843	340.96
KAMLA K. MCPHERSON 1553 CEDAR ELM EULESS, TX 76039	225.10
MARGARET MCQUILKIN 292 WOODLAKE DR. ATHENS CLARKE, GA 30606	476.80
INC. OLEQUA MEADOWS 1068 WINLOCK-VADER RD. PO BOX A	350.79

WINLOCK, WA 98596	
CAROLYN S. MECKLEY 5440 VILLAGE GREEN DRIVE MESQUITE, TX 75150	219.17
VI K. MEIER 10050 N.W. HWY 24 #4 SILVER LAKE, KS 66539	69.31
LOUISE A. MELFI 3957 LAURELBROOK AVE. LAS VEGAS, NV 89117	224.79
STEVEN E. MELGREN 7414 W 253RD OSAGE CITY, KS 66523	447.31
RANDALL L. MELTON 521 HIGHLANDS DRIVE DESOTO, TX 75115	126.00
DALE MELVIN 6013 S. ELKINS ST. TAMPA, FL 33611	110.37
TINA A MELVIN 2412 ASHLAND DRIVE BIRMINGHAM, AL 35226	92.23
XIAN MENG 5058 RAINTREE DR. WEST DES MOINES, IA 50265	464.82
NAZARALI N. MERCHANT 6401 N. SHERIDAN, #502 CHICAGO, IL 60626	218.43
MARY CATHERINE MESHAD 201 SOUTH GEORGIA AVENUE MOBILE, AL 36604	540.55
MATTHEW W. MESHAD 115 WILLIAMS CT. MOBILE, AL 36606	477.80

KENNETH L. MEYER 2101 HASKETT AVE SALINA, KS 67401	378.01
HUAQUAN MIAO 50 BABCOCK STREET APT 8 BROOKLINE, MA 2146	66.78
CHARLES E. MILLAR 221 SOUTH WALLACE LAS VEGAS, NV 89107-2557	441.01
ANTHONY T. MILLER 9055 CARDELLA DALLAS, TX 75217	219.17
JACQUELINE B. MILLER 1100 RAPATEL ST. BOX 39 MANDEVILLE, LA 70448	390.61
JOSEPH W. MILLER 1128 LAFAYETTE ST. SAN GABRIEL, CA 91776	99.10
KRISTEN J. MILLER 12492 GWEN DR. #2 BURLINGTON, WA 98233	300.60
LOTTIE D. MILLER ROUTE 2, BOX 58-B HASKELL, OK 74436	63.00
PAT MILLER 1403 SILVER LEAF DR. FRIENDSWOOD, TX 77546	150.51
SHIRLEY L. MILLER 9270 EAGLE RANCH RD #1511 ALBUQUERQUE, NM 87114	338.67
SUNI G. MILLER 3802 S. ROCKINGHAM RD. GREENSBORO, NC 27407	469.86
DAVID T. MILLS 45 SKYLINE DRIVE.	225.80



SAVANNAH, GA 31406	
BILLYE J. MISENER 724 S. W. 34TH ST OKLAHOMA CITY, OK 73109	200.78
ANDREW F. MITCHELL 1505 GRAYLAND HILLS DR. LAWRENCEVILLE, GA 30045	189.00
C. LYNN MITCHELL 2545 MONTGOMERY HWY DOTHAN, AL 36303	478.30
CHARLENE R. MITCHELL 281 TOLBERT STREET CUMMING, GA 30040	189.00
TIMOTHY W. MIXON 427 40TH COURT W. PALMETTO, FL 34221	655.21
JEFFREY D. MOEN 6013 S. ELKIN STREET TAMPA, FL 33611	441.01
MARC B. MOFFITT 3606-A LYNHAVEN DRIVE GREENSBORO, NC 27406	469.86
GINA K. MOLKJER 206 OLD HWY 93 SO. SOMERS, MT 59932	97.02
PAUL J. MOLLER 5110 AVENUE R. SANTE FE, TX 77510	396.47
JAMES M. MONAGHAN 760 S. 27TH STREET RENTON, WA 98055	567.07
WAYNE MONCSKO 329 SUMMITT AVE., APT. 1 BRIGHTON, MA 02135	189.01

MARGARET A. MONROE 1252 N. MERIDIAN #6 KALISPELL, MT 59901	179.20
LUCY MONTANARELLO 314 TIBURON CT. ORLANDO, FL 32835	441.01
CARMALETA L MONTEITH 146 K OLD GAP ROAD CHEROKEE, NC 28719	225.80
ALICIA MONTES LA JOYA S.C.C. LEO & 9 1/2 ST. LA JOYA, TX 78560	63.00
BONNIE M. MOODY 1218 HAVECOST ROAD ANACORTES, WA 98221	100.25
ERIC MOORE 709 E. 6TH STREET JUNCTION CITY, AR 71749	92.99
GORDON D MOORE RT 2 193G VERSAILLES, MO 65084	441.01
LYMAN A. MOORE RT. 2 BOX 193 F VERSAILLES, MO 65084	504.01
SCOTT A. MOORS 1812 E. LAFAYETTE ST. BLOOMINGTON, IL 61701	25.20
KATHLEEN G. MORAN 2901 HILLTOP DR. EULESS, TX 76039	99.10
JUDI A. MOREL 4302 PALAMINO RD. KEARNEY, NE 68847	225.80
JANEN M. MORRIS 144 MALLARD LOOP	195.30

WHITEFISH, MT 55937	
TRICIA L. MORRIS 12500 W. 100 ST. LENEXA, KS 66215	224.73
GAIL M. MORRISON 12304 WEDD OVERLAND PARK, KS 66213	470.05
JOSEPH T. MORRISSETTE 173 GREENLAND DR. SYRACUSE, NY 13208	749.97
JOHN D. MORTEN 23960 ROBERTA CIRCLE WAYNESVILLE, MO 65583	189.01
SAMUEL C. MOSES 44 COACHMENS COURT COLUMBIA, SC 29229	378.00
DEBORAH G. MOSS RT. 2, BOX 208-1 BERNICE, LA 71222	189.00
HELEN L. MRDCZEK 1019 W WHITETAIL COURT BRAZIL, IN 47834	108.05
TRUONG MUI 1044 WEA VER ST EL MONTE, CA 91733	189.01
JOHN E. MULLEN JR. 1026 WETHERBY WAY ALPHARETTA, GA 30202	447.31
MICHELLE R. MUNSCH 1443 DEVILLE WICHITA FALLS, TX 76305	225.10
ROSEMARIE A. MUNSCH 5412 PAGE DR. WICHITA FALLS, TX 76306	477.11

SEAN S. MUNSCH 1640 CONKLING WICHITA FALLS, TX 76303	189.01
CHRISTOPHER ALLEN MURPHEE 2500 DAUPHIN WOOD DR. #40 MOBILE, AL 36606	441.01
CAROLE MURPHY 5733 NORTH SHERIDAN RD. #7-A CHICAGO, IL 60660	225.23
CRYSTAL MURPHY 818 N. COLORADO HASTINGS, NE 68901	217.99
NANCY MURPHY 2715 WINDWARD CIRCLE BILLINGS, MT 59105	476.29
ARDELLA MURRAY 628 GISE ST. PORTTOWNSEND, WA 98368	478.28
BRENT E. MURRAY 955 WATER ST. PORT TOWNSEND, WA 98368	225.11
MURRAY EVELYN N 3710 BAY AVENUE, APT. A TAMPA, FL 33611	112.71
ERIK S. MUSIEK 111 LYME RD HANOVER, NH 3755	75.60
JEANETTE M. MYERS 3041 OVERLAND TR. DICKINSON, TX 77539	189.00
RICHARD E. MYERS, JR. 5901 WEBER, APT 1208 CORPUS CHRISTI, TX 78413	63.00
THOMAS E. MYERS 1604 N. GARNET DRIVE	126.00

PRESCOTT, AZ 86301	
<b>TOTAL</b>	<b>37,325.03</b>

2. That the undersigned Trustee has made a diligent effort to determine the present mailing address or whereabouts of the creditor-payee, and that all efforts have been unsuccessful;

WHEREFORE, the undersigned Trustee desires to pay unto the Court said unclaimed dividends pursuant to 11 U.S.C. §347.

DATED: February 23, 2008

s/s Holmes P. Harden

Holmes P. Harden, Trustee  
State Bar No. 9835  
Post Office Drawer 19764  
RALEIGH, NC 27619-9764  
Telephone: (919) 981-4000  
Facsimile: (919) 981-4300